

Fox Lake Association
Minutes of Board Meeting
May 21, 2017
9:30 am

Attendees: David White, Ellen Fox, Jim Crawford, Paul Moores, Mary Smirniw, Judy Maxwell (by phone) Jim McMahon, Katie McMahon and Tom Gillette. **Note:** With a quorum present (4 Directors) motions could be voted on at this Board Meeting.

1. Review of Previous Minutes

The minutes of the October 9, 2016 Board Meeting were reviewed and approved.

2. Summer Events – Update

We had a quick review of the summer events that were agreed upon at our last meeting in October.

The AGM will be hosted by Jim Watson who has graciously volunteered his place as the venue for the meeting.

The Regatta will be held again at Shepley beach and as in the past the coordination will again be handled by the Association.

At our last meeting Alix volunteered to run with Regatta coordination this summer with some additional help recruited for her. Tom will check with Christa as to whether either Karen or Tanya, who ran the 2015 Regatta, would be available to pitch in. If not we will try to recruit another candidate to help this year who could potentially then run it for next year.

Corn Roast will have the same format as the last two years with the Auction and an informal BYO (bring your own) burgers or hot dogs barbeque. Subsequent to this meeting Tom Gillette checked with Sandy McLennan and he is OK with holding the 2017 Corn Roast at his place again. Once again we'll need to recruit some volunteers to help Sandy with set-up and tear down.

Re-confirming the dates for this summer: AGM – July 15th

Regatta – August 5th

Corn Roast – September 2nd

All of the equipment to support the events seems to have been accounted for. Jim McMahon will double check on the pots and burners for the Corn Roast.

3. Officers and Directors

Mary Smirniw has resigned her role as Membership Coordinator after terrific service in that role for many years and for which we are all very grateful.

Tom Gillette also announced that he intends to step down at the end of this season as President after four years of service in that role in addition to a number of years as Vice President. Time flies when you are having fun.

It will be important for the Board to determine how to fill those two key roles over the next several months.

4. Finance Update

Jim McMahon provided an update on the Association's finances as follows:

Current Cash Position - \$10,755

Against this cash position several expenses were identified at the meeting:

A Lake Fund Reserve of \$5,000 for integration of the Lake Plan into the Town of Huntsville Plan has been in place for a while. The current sense is that we will likely seed less than \$1,000 for some consulting fees to support Judy's work on this endeavor.

A request was introduced by Tom Gillette for the FLA to cover \$1,527 of expenses related to the OMB hearing last fall. A separate email will be forwarded to the Directors for a vote on this item as we did not have a quorum to vote on this issue at the meeting as Tom excused himself since he introduced the item.

5. Lake Plan Update

Via telephone Judy Maxwell provided an update on the activities to integrate the Association's Lake Plan into the Town of Huntsville Official Plan. As well Judy reviewed some additions she had included into the *Planning Justification Report for the Fox Lake Plan* mainly relating to the Buck River and the new lots that have now been approved by the OMB.

The changes were discussed and the Board concurred with the new wording.

Judy also commented that a lot has changed since the FLA approved our Report and Policy Summary to the Town of Huntsville. We did receive an acknowledgement that the report was received, but we never received comments from Chris Marshall while he was chief planner or from Kirstin Maxwell who took on that responsibility when the Town staff was reorganized. She promised last June to provide comments by early July, but did not produce them.

In the meantime, the Official Plan review has fallen behind the original deadlines, and we have not seen much action in the past 12 months. Judy thinks they are waiting to see what the District Official Plan will look like. In general, there is a sense that the administration of the town is withdrawing from active regulatory policy.

6. Spring Newsletter

The target for getting the Fall Newsletter posted on the website is the end of May . Content would include the following:

- Presidents Message - Tom
- 2017 Events - Tom
- Lake Stewardship - David
- Update on Lake Plan integrating into Huntsville Town Plan - Judy
- Harold Hadley Memorial information – Mary

7. A resolution for adjournment was made and carried and the meeting ended at approximately 11:30 am.